

CITY COUNCIL MEETING

JANUARY 4, 2011

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

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7:00 P.M.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, January 4, 2011 in the Council Room at 125 South Davis. The following items will be discussed:

1. Pledge and invocation.
2. Presentation to outgoing Councilman Chris Brown.
3. Discussion/action on appointment for City Council Place #6.
4. Discussion/action on board appointment to Planning and Zoning Commission.
5. Manager's report will include status report of capital improvements, accidents and claims for the month, and a review of expenditures and revenues.
6. Discussion/action on Consent Agenda.
7. Discussion/action on independent audit for the City of Sulphur Springs 2010.
8. Discussion/action on public hearing for second and final reading of Ordinance No. 2589 a City initiated rezoning request to rezone property located at 503, 519, and 527 Oak Avenue and 602 Gilmer Street, being further described as Lots 1A, 1B, 2AA, 2B, 2C, 3, and 3A of Block 40-2, from Multiple Family (MF) to Professional Office (PO).
9. Discussion/action on public hearing for second and final reading of Ordinance No. 2590 establishing maximum, reasonable and prudent rates of speed for certain portions of State Highway 11 between State Highway 19 and State Highway 154.

10. Discussion/action on first reading of Ordinance No. 2588 establishing an application for a floodplain development permit, which shall be presented to the Flood Plain Administrator for approval pursuant to the rules and regulation setforth in paragraph 60.3 (b) of the National Flood Insurance Program and being guided by the regulations of the Federal Emergency Management Agency; providing for an effective date; and providing for the publication of this ordinance.
11. Discussion/action on funding for the Sulphur Springs Beautification Award Program.
12. Discussion/action on committee selection for the Sulphur Springs Beautification Award Program.
13. Discussion/action on Pro Rata Contract for Sanitary Sewer Main refund with the Sulphur Springs Independent School District.
14. Discussion/action on bids and award of contract for utility bores for Houston Street Phase III.
15. Visitors/public forum.
16. Adjourn.

Consent Agenda

Consider for approval: the regular City Council meeting minutes of December 7, 2010; the Planning and Zoning Commission meeting minutes of December 20, 2010; and the Zoning Board of Adjustments meeting minutes of December 21, 2010.

The City of Sulphur Springs will provide assistance to the hearing impaired if notice is given to the City Secretary 48 hours prior to the scheduled meeting date so that appropriate arrangements can be made.

The City Council of the City of Sulphur Springs, Texas meets regularly on the first Tuesday of each month at 7:00 p.m. in the Municipal Building. The Council follows a printed agenda for official action, however, following the conclusion of the agenda, anyone may address the Council but Council will not take official action. Any individual desiring official action should submit his request to the office of the City Secretary by 12:00 noon on the Wednesday before the next regularly scheduled meeting.

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters, must be stated specifically with regard to position) 551.076 (Deliberations about security devices) and 551.087 (Economic Development).